



BOARD AGENDA

DATE: **WEDNESDAY, MAY 8, 2002**








TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
19925 23 MILE ROAD, MACOMB, MI 48042



Call Meeting to Order

1. Roll Call
2. PLEDGE OF ALLEGIANCE
3. Approval of Agenda Items (with any addendum)
4.  Approval of Bills
5.  Approval of Meeting Minutes
6. Public Comments (Non Agenda items only - 3 minute time limit)




NEW BUSINESS:

7. Restrictive Covenants; Sites 9 and 9A.
8.  Request to Adopt Bond Authority Resolution.
9.  Temporary Certificate of Occupancy; Christian Life Church; Located on the north side of 21 Mile and East of the Grand Trunk Railroad; Section 25. Andrew J. Fischer, Pastor, Petitioner.
10.  Request authorization for estimate of design costs; Water and Sewer Extension to service the northeast corner of M-59 and Heydenreich. FPC, LLC, Petitioner.
11.  Request authorization for the design of the Sanitary Sewer Extension along Romeo Plank and 26 Mile Road. Jonna Management, Petitioner.
12.  Consumer Power Easement for Construction of Water main to the Emerald Green Subdivision, Lehner & Associates, Inc., Petitioner.
13.  Request approval of Easement for Municipal Utilities; Rockwood Subdivision No.2. MA 01-115.
14.  Request to Alter Grade of SE corner of 22 Mile & Romeo Plank Road; Section 28. MA 02-119, AEW Petitioner.

PARK & RECREATION DEPARTMENT:

15.  Request to Award Bid to Print the Dimensions Brochure.
16.  Request to Mail the Summer Edition of the Dimensions Brochure.

WATER AND SEWER DEPARTMENT:

17.  Easement Encroachment Request, Paul E. and Kathleen Raab, 50478 Steeh Drive, Macomb, MI 48044, Lot 91, Stagsleap Pointe Subdivision No.2.
18.  Easement Encroachment Request, Robert A. and Kimberly S. Lucido, 17683 Nick Drive, Macomb, MI 48044, Lot 113, Willowood Subdivision No.2.
19.  Request to Purchase Used Trencher.

BOARD COMMENTS:

20. Supervisor's Comments
 - a. Purchase Requisitions:
Kerr Albert
Electrosonics
21. Clerk's Comments
22. Treasurer's Comments
23. Trustee's Comments

EXECUTIVE SESSION:

24. Grand Sakwa v Macomb Township

ADJOURNMENT

Michael D. Koehs
Macomb Township Clerk
MDK/em

